

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 9, 2026

Dear Shareholders,

Company name: Japan Post Holdings Co., Ltd.  
Representative: NEGISHI Kazuyuki  
Director and Representative  
Executive Officer, President & CEO  
(Code number: 6178, Prime Market  
of the Tokyo Stock Exchange)

## Partial amendment of “NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF SHAREHOLDERS”

We would like to express our apologies for the fact that an item described in the “Notice of the 21st Annual General Meeting of Shareholders” of the Company should be amended, and would like to make amendment as follows by posting on this website (amendments are underlined).

Furthermore, we would also like to apologize that the following amendment is not reflected in the Japanese version of the booklet of “Notice of the 21st Annual General Meeting of Shareholders” shipped on June 4, 2026.

Details

### NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF SHAREHOLDERS p51

Business Report

1. Items Relating to the Company’s Current State (5) The Group’s Employees

(Before correction)

			(Persons)
Classification	As of March 31, 2025	As of March 31, 2026	Increase (decrease)
(omitted)	(omitted)	(omitted)	(omitted)
Banking business	11,034	<u>10,762</u>	<u>(272)</u>
(omitted)	(omitted)	(omitted)	(omitted)
Total	218,718	<u>224,429</u>	<u>5,711</u>

(Revised)

(Persons)

Classification	As of March 31, 2025	As of March 31, 2026	Increase (decrease)
(omitted)	(omitted)	(omitted)	(omitted)
Banking business	11,034	<u>10,771</u>	<u>(263)</u>
(omitted)	(omitted)	(omitted)	(omitted)
Total	218,718	<u>224,438</u>	<u>5,720</u>